PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.







DOCUMENT #

V23758

1. Corporation Name

BROKERAGE INSURANCE GROUP CORP.

Principal Place of Business

Mailing Address

9500 SOUTH DADELAND BLVD.

9500 SOUTH DADELAND BLVD.

MIAMI FL 33156

4 MIAMI FL 33156 FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

| 2. New Principa 15 00 5 Suite, Apt. #, etc. City & State | al Office Address, If Applicable Lude (und Sivi) | 3. New Mailing Off | ice Address, If | Applicable + A | | | | | | |
|---|---|---|--------------------|--|---|--------------------------|---|----------------|--|--|
| | | If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 9500 5000 1 | | | | | Date Incorporated or Qualified To Do Business in Florida 03/24/1992 | | | |
| City & State | Suite 7(0) Suite City & State | | | 710 | | 5. FEI Number 65-0304422 | | Applied For | | |
| Mium Zip 32-1 | | | | | | | | Not Applicable | | |
| Miami 12 Mia 2ip 33156 Country Zip 3815 | | | φ Country | | 6. CERTIFICATE OF STATUS DESIRED 6. For a Certificate of Status | | | | | |
| . Names and | Street Addresses of Each Officer and | /or Director (Florida n | | | | | | | | |
| Title(s) 2 | Name of Officers and/or Directors | 3 | | eet Address of Each ficer and/or Director | | City / State / Zip | | | | |
| D D | DE MAYO, HENRY | | 12200 S.W. 68 AVE. | | | MIAMI FL | | | | |
| | | | | | 6 C | ****158.7 | | | | |
| 8. Name and Address of Current Registered Agent | | | | | 9. Name and | Address of New Registe | ered Agent | | | |
| | | | | Name | | | | | | |
| DEMAYO, HENRY | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 9500 S. DADELAND BLVD. SUITE 701 | | | | Suite, Apt. #, Etc. | | | | | | |
| MIAMI FL 33156 | | | | City | State Zip Code FL | | | | | |
| 10. I, being app Signature of Registered Age | ent: | ove named corporation | REQU | vith and accept the o | bligations of Sect | tion 607.0505, F.S. | 20/20 | 200 | | |

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section vivious solution has been eliminated, the corporate name satisfies the requirements of section vivious solution indicated on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated the same legal effect as if made under oath.

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:





9500 South Dadeland Boulevard Suite 710 Miami, Florida 33156

305-670-2400 Fax 305-670-6670

big_ins@bellsouth.net



October 20, 2000

Florida Department of State Division of Annual Reports Post Office Box 6327 Tallahassee FL 32314-6327

RE: V23758

Brokerage Insurance Group Corp.

Enclosed is our Application for Reinstatement along with our check number 1948 in the amount of \$158.75.

Our office moved and we did not receive our renewal notices. We have corrected the application to reflect our new address.

Your understanding is appreciated.

Y*g*urs truly,

Lisa Ellington Executive Assistant

/lde

PROPERTY LIABILITY MARINE AVIATION EMPLOYEE BENEFITS